



**NOTICE OF PUBLIC MEETING
OF THE
PIMA COUNTY ENVIRONMENTAL QUALITY ADVISORY COUNCIL**

A G E N D A

Wednesday, July 16, 2008, 1:30 P.M.

**Main Library, 101 N. Stone Avenue, 4th floor conference room
Tucson, Arizona 85701**

Pursuant to ARS § 38-431.02, notice is hereby given to the general public and to the members of the Pima County Environmental Quality Advisory Council that the Pima County Environmental Quality Advisory Council will hold a meeting open to the public at the time and date listed above. Further, the following services are available upon request (ten working days): agenda printed in large type; a Signer for the hearing impaired.

- 1) Call to Order and Introductions
- 2) Approval of the May 21, 2008, meeting minutes
- 3) Sorghum Topic – Peter Livingston
- 4) Davis Monthan Air Force Base Energy Report – Sally Gestautas
- 5) AzRISE – Solar Consortium at U of A (*tentative*)
- 6) PDEQ Staff Report – Richard Grimaldi, PDEQ
 - EQ Issues
 - SW Issues
 - Budget Issues
- 7) Call to the Public
- 8) Next EQAC Meeting (September 17, 2008) and Agenda Items
- 9) Adjournment

ACTION CAN BE TAKEN ON ANY AGENDA ITEM.

Visit our website at: www.deq.co.pima.az.us

DATE: July 9, 2008
TO: EQAC Members
FROM: Vicki Bennie, Council Recording Secretary
RE: Agenda Items

A copy of the agenda background material provided to the Council members is available for public inspection at the Pima County Department of Environmental Quality, 1st floor, Health and Welfare Building, 150 West Congress, Tucson, Arizona.

3) **Sorghum Topic – Peter Livingston**

Mr. Peter Livingston worked with the University of Arizona on its ethanol project. The U of A is growing sweet sorghum instead of corn for possible use in alternative fuels.

4) **Davis Monthan Air Force Base Energy Report**

Davis Monthan Air Force Base proposed using a waste incinerator to create energy to power the base. There was a public meeting with Davis Monthan AFB and the City of Tucson approximately one year ago that resulted in a huge outcry from the public against using an incinerator. The City formed a DM Advisory Group to look at alternatives to produce energy for the base. The DM Advisory Group has prepared a report listing suggestions and a list of pros and cons for the Mayor and Council. Ms. Sally Gestautas, a member of the DM Advisory Group, will provide the summary that was presented to the Mayor and Council.

5) **AzRISE – Solar Consortium At U Of A (tentative)**

The University of Arizona recognizes that solar energy is a free resource that can reduce greenhouse gas emissions, lead to energy independence and benefit the state's economy. The Arizona Research Institute for Solar Energy (AzRISE) was established to develop solar energy's potential through research, industry partnerships and policy solutions. **This item is on the agenda tentatively, as it is not confirmed by the mailing deadline that a presenter is available for the July meeting.**

6) **PDEQ Staff Report**

Ms. Kramer will not be available to attend the EQAC meeting. Mr. Grimaldi will brief the EQAC on the department's actions (since the last meeting) in the following areas:

EQ Division Issues
SW Division Issues
Budget Issues

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